

# Lyndon Township \_\_\_\_\_ of Washtenaw County

17751 N. Territorial Road, Chelsea, Michigan 48118  
(734) 475-2401 - FAX (734) 475-2251

E-mail: officemgratlyndon@gmail.com  
www.twp-lyndon.org

## BOARD MEMBERS

Marc Keezer, Supervisor  
Linda Reilly, Clerk  
Mary Jane Maze, Treasurer  
Robert Mester, Trustee  
John Francis, Trustee

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## LYNDON TOWNSHIP BROADBAND IMPLEMENTATION COMMITTEE MEETING

### Lyndon Township Hall

### Tuesday, April 10, 2018

### 6:00pm

#### Call to Order

Called meeting to order: 6:03

Attendance: Ben Fineman, Andrea Kline, Marc Keezer, Gary Munce

#### Call to the Public (3 minute limit per person)

None

#### Approval of Agenda

Approved

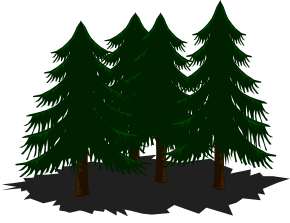
#### Approval Meeting Minutes 3-26-2018

Moved: Ben Fineman

Second: Gary Munce

#### New Business

1. Review Project Cost Estimates  
Bond may add \$200,000 for bond cost
2. Review Project Timeline  
Extending length of project would reduce costs  
Consider longer time approach with some phase of project active in 2018
3. Review items on project schedule related to private roads – tasks and timelines
4. Review draft of letter of introduction to private road associations/residents  
Draft letter to Association contacts will be distributed for committee review prior to next meeting
5. ISP Selection Process  
4 responses  
Scheduling follow up meetings for additional information and clarification
6. Communication for upcoming road staking  
Publish project update with information about road staking included.



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### **Old Business**

None

### **Call to the Public (5 minute limit per person)-**

Thomas Glendening – do we need additional volunteer help

### **Concerns of the Committee members**

None

### **Adjournment**

Moved: Ben Fineman  
Second: Gary Munce  
7:35pm